

The Seabrook Planning and Zoning Commission met on Thursday, March 21, 2019 at 7:00 PM in regular session at Seabrook City Hall, 1700 First Street, Seabrook, Texas to consider and if appropriate, take action on the agenda items listed below:

THOSE PRESENT WERE:

GARY RENOLA	CHAIRMAN
SCOTT REYNOLDS	MEMBER
MIKE GIANGROSSO	MEMBER
ROSEBUD CARADEC	MEMBER
TRACIE SOICH	MEMBER
GREG AGUILAR	MEMBER
DARRELL PICHA	MEMBER
SEAN LANDIS	DIRECTOR OF COMMUNITY DEVELOPMENT
PAT PATEL	ADMINISTRATIVE ASSISTANT

Chairman Gary Renola called the meeting to order at 7:00 p.m. and stated there was a quorum present.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

There were none.

2.0 PRESENTATIONS

2.1 Presentation and discussion on goals for 2019.

Community Development Director, Sean Landis, gave a presentation on the following areas/items, based off The Comprehensive Master Plan, which the Planning & Zoning board could focus on for year 2019:

2019 Calendar Year Goals

- Mixed Use/Lakefront Planning Area
- North Planning Area
- Old Town Seabrook
- The Point District
- Transportation and Circulation
- Image, Branding and Marketing

Board members discussed they would like to prioritize goals for The Point District and Old Town Seabrook for 2019.

3.0 NEW BUSINESS

3.1 Consider and take all appropriate action on electing a Vice-Chairman on the Planning & Zoning Commission board.

Motion made by Rosebud Caradec to nominate Mike Giangrosso as Vice-Chair and Tracie Soich seconded the nomination.

To elect Mike Giangrosso as Vice-Chairman.

MOTION CARRIED BY UNANIMOUS CONSENT

3.2 Consider and take all appropriate action on changing the Planning & Zoning meeting start time to 6:00pm instead of 7:00pm.

Motion made by Tracie Soich and seconded by Mike Giangrosso.

The Board took a vote:

Ayes: Darrell Picha, Greg Aguilar, Tracie Soich, Gary Renola, Scott Reynolds, Mike Giangrosso

Nays: Rosebud Caradec

MOTION CARRIED BY MAJORITY VOTE

4.0 ROUTINE BUSINESS

4.1 Approve the minutes from the February 21, 2019 P&Z Meeting.

Motion made by Mike Giangrosso and seconded by Darrell Picha
To approve the minutes from the February 21, 2019 P&Z Meeting.

MOTION CARRIED BY UNANIMOUS CONSENT

4.2 Update on the expansion of Hwy. 146.

Sean Landis gave a brief report.

4.3 Report from the Director of Planning and Community Development on the status of a list of actions taken by Planning & Zoning and sent to City Council for its action or review.

Sean Landis gave a brief report.

4.4 Establish future agenda items and meeting dates.

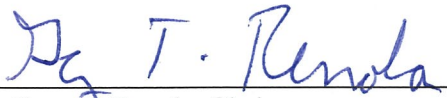
- Next regular P&Z meeting will be Thursday, April 18, 2019
- Topics for discussion – continue goals for 2019

Motion was made by Tracie Soich and seconded by Greg Aguilar.

To adjourn the March 21, 2019 Planning & Zoning meeting.

97 Having no further business, the meeting adjourned at 8:34 p.m.
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99 APPROVED THIS 18th DAY OF APRIL, 2019.
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102 _____
103 Gary T. Renola, Chairman



Pat Patel, Administrative Assistant